

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, August 26, 2015 at 3:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – July 22, 2015
4. Approval of Vouchers
5. Financial Report
6. Communications
 1. Solar Development
 2. Plant Visit - informational
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Repair of Drain Valve on Clarifier #2
 2. Aeration Tank Flow Meters (*Eastech Accuron Series 7700 Area Velocity Meters*)
 - Request approval to purchase 5 replacements at \$1,210 each, total of **\$6,050 plus shipping**. OEM equipment from F.W. Webb Company.
 - Treatment Plant Generator Emergency Repair
 - b. Administrative Director Report
 1. 2016 Budget
 2. Crown Castle Lease Extension Agreement
 3. Teamsters Negotiations/Proposal – Executive Session
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
 1. Town of Lockport 2015 I/I Project Approval
10. Adjournment